

EXPERIENCED INVESTIGATOR WORKSHOP

June 19–20, 2023 • Orlando, FL
October 23–24, 2023 • San Diego, CA

GO BEYOND THE BASICS WITH YOUR INVESTIGATIVE SKILLS

Take your skills to the next level by going beyond the mechanics of investigations including strategies, tactics, making informed decisions, responding to challenges, and much more.

Ideal for those who supervise investigations or investigators ready to expand their knowledge.

About our faculty



**Meric Bloch, JD, CCEP-F[®],
Strategic Advisor, Winter Investigations**

Meric has been an ethics and compliance officer for both publicly traded and non-profit organizations. He has personally conducted more than 800 internal investigations and has trained thousands of HR and compliance professionals to conduct investigations.



**Art Weiss, JD, CCEP-F[®], CCEP-I[®],
Chief Compliance and Ethics Officer,
Tamko Building Products, Inc.**

Art designed TAMKO's first compliance and ethics program and its investigations protocol. He is a former investigative reporter, Deputy Sheriff and Assistant District Attorney in Topeka, KS where he served on the Capital Area Major Case Squad. He is a former Chief of the Consumer Protection Division of the Kansas Attorney General's Office and retired as an Assistant Attorney General from the Texas Attorney's Office. He has extensive investigation, trial and appellate experience.

Register
corporatecompliance.org/investigations



Day 1

8:00–8:55 AM	Registration and Continental Breakfast (provided)
8:55–9:00 AM	Introduction
9:00–10:00 AM	Roles and Responsibilities of an Advanced Investigator Level: Intermediate <ul style="list-style-type: none">• Responsibilities of an investigator and those who supervise investigations• The four pillars of integrity• The six mindsets for better problem solving
10:00–11:00 AM	Report Intake and Assessment Level: Intermediate <ul style="list-style-type: none">• Sources of reports• Handling an anonymous report• Avoiding common pitfalls
11:00–11:15 AM	Break
11:15 AM–12:15 PM	Managing the Reporter Level: Intermediate <ul style="list-style-type: none">• Confidentiality vs anonymity• Addressing reporter expectations• Protecting the Speak Up culture
12:15–1:15 PM	Lunch (provided)
1:15–2:15 PM	Selecting a Course of Action Level: Intermediate <ul style="list-style-type: none">• Predication to investigate• Identifying the compliance standard• Stakeholder management• Engaging external resources and/or legal involvement
2:15–3:15 PM	Cognitive Interview Principles Level: Intermediate <ul style="list-style-type: none">• Types and characteristics of witnesses• Facilitating communication and recall• Maximizing cognitive processing• Closure and evaluation
3:15–3:30 PM	Break
3:30–4:30 PM	Mechanics of Interviewing Level: Intermediate <ul style="list-style-type: none">• Preparation strategies• Establishing timelines to identify fact patterns• Remote interviewing
4:30 PM	Conference adjourns
4:30–5:30 PM	Networking Reception

Day 2

8:30–9:00 AM	Continental Breakfast (provided)
9:00–10:00 AM	Interviewing the Investigation Subject Level: Intermediate <ul style="list-style-type: none">• Preparing for the subject interview• Obtaining admissions of improper conduct• Addressing challenges from the subject• Interview Exercise
10:00–11:00 AM	Evidence and Legal Elements Level: Intermediate <ul style="list-style-type: none">• Common types of evidence• Understanding relevance and materiality• How to assess credibility
11:00–11:15 AM	Break
11:15 AM–12:15 PM	Making a Determination Level: Intermediate <ul style="list-style-type: none">• How to reach a conclusion• Satisfying your burdens of proof and persuasion• Applying your compliance standard correctly
12:15–1:15 PM	Lunch (provided)
1:15–2:15 PM	Report Writing Level: Intermediate <ul style="list-style-type: none">• Report structure, format, and style• Preparing reports for outside parties to understand• Eliminating opinion and bias from the report
2:15–3:15 PM	Closing the Investigation Level: Intermediate <ul style="list-style-type: none">• The case closure process and sharing case closure information with reporters and others• Your role in the disciplinary process• Making recommendations to management
3:15–3:30 PM	Break
3:30–4:30 PM	The Lightning Round? Level: Intermediate <ul style="list-style-type: none">• Reinforce what you learned with realistic scenarios• Address some topics that are collateral to the investigation• Sharpen your soft skills as an investigator
4:30 PM	Conference adjourns

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SECTION 1 Attendee Information

Mr Mrs Ms Dr Other _____

First Name _____ MI _____ Last Name _____

Credentials (CHC, CCEP, etc.) _____ Job Title _____

Organization (name of employer) _____

Street Address _____ City/Town _____

State/Province _____ Zip/Postal Code _____ Country _____

Work Phone _____ Email (required) _____

SECTION 2 Registration

Options

<input type="checkbox"/>	June 19–20, 2023 • Orlando , FL
<input type="checkbox"/>	October 23–24, 2023 • San Diego, CA

<input type="checkbox"/>	Member	\$1,275
<input type="checkbox"/>	Non-Member	\$1,575
<input type="checkbox"/>	Registration + First-Time Membership*	\$1,500

*Save by joining today (first-time members only). Dues renew at \$325.

Group Discount

<input type="checkbox"/>	Group Discount for 3–9**	(\$50)
<input type="checkbox"/>	Group Discount for 10 or More**	(\$100)

**Subtract the discount amount from your registration price.

TOTAL (BEFORE ANY APPLICABLE TAXES) \$ _____

Group Discount: Registration for group discounts should be submitted online in one transaction. If your registrations include a Registration + First-Time Membership, please contact Member Services for assistance. Note that discounts will not be applied retroactively if more registrants are added at a later date, but new registrants will receive the group discount. If submitting via email or mail, registration forms (one for each participant) must be sent together to ensure the discount is applied.

Dietary Needs Request (for in-person attendees only)

Gluten Free Kosher Certified Lactose Intolerant No Red Meat/Pork Nut Allergy
 Shellfish/Seafood Allergy Vegan Vegetarian Other _____

On-site Attendee Mobile Phone (for emergency on-site use only) _____

Emergency Contact (name & phone) _____

SCCE Membership: By selecting Registration + First-Time Membership, you agree to the full membership terms and conditions, including the use of your information, viewable at corporatecompliance.org/membership-terms-and-conditions. Visit corporatecompliance.org/privacy to see the full use of your information or to opt out.

Opt Out: Select if you would like to opt out of the following:

Online Member Directory: SCCE's member directory lists first and last name, organization, title, address, and phone number.

Registration FAQs: Visit corporatecompliance.org/faqs-national-person for answers to frequently asked questions (FAQs) about your registration.

SECTION 3 Payment

Online registration with credit card payment at corporatecompliance.org/investigations

Mail a check to SCCE, 6462 City West Parkway, Eden Prairie, MN 55344 USA (contact SCCE for applicable tax and total)

Invoice me Purchase Order Number (attach PO) _____

Wire transfer requested

To register with a check, wire transfer, or purchase order, or to pay with a credit card over the phone, please contact SCCE for an invoice with applicable taxes. Due to PCI compliance, do not provide credit card information via email.

Registration is not complete until full payment is received. Tax may apply. Access to the event will not be allowed until all fees have been paid. SCCE reserves the right to cancel your registration if we do not receive payment by the start date of the event. Payments received with incorrect amounts will be returned.

Email help@corporatecompliance.org or call SCCE at +1 952.933.4977 or 888.277.4977.

SECTION 4 Acknowledgements

By submitting this registration, you agree to the full event Terms and Conditions, viewable at corporatecompliance.org/event-terms-and-conditions, including the use of your information that may be shared with conference exhibitors, attendees, speakers, affiliates, and partners for promotional and/or networking purposes. Visit corporatecompliance.org/privacy to see the full use of your information or to opt out.

By registering for this event, you grant SCCE, or anyone authorized by SCCE, the right to use or publish, in print or electronic format, any photographs or video containing your image or likeness for educational, news, or promotional purposes, without compensation.

Questions? Call +1 952.933.4977 or 888.277.4977 or email help@corporatecompliance.org

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Conference Locations

PLEASE NOTE: Neither SCCE nor any hotel it is affiliated with will ever contact you to make a hotel reservation. If you receive a call soliciting reservations on behalf of SCCE or the event, it may be fraudulent. We recommend you make reservations directly with the hotel using the phone number or web link in this brochure. If you have concerns or questions, please contact SCCE at +1 952.933.4977 or 888.277.4977.

June 19–20, 2023 • Orlando , FL

JW Marriott Orlando Bonnet Creek Resort & Spa
14900 Chelonia Parkway, Orlando, FL 32821

A reduced rate of \$269.00 single/double occupancy per night plus applicable taxes (currently 12.5%) has been arranged for this program.

Booking Website: <https://book.passkey.com/go/SocietyofCorporate>

Call-In Reservation: (800) 266-9432

All reservations must be guaranteed and accompanied by a first night room deposit or guaranteed with a valid credit card which will be charged at the time of reservation. Reservations not cancelled within 48 hours prior to arrival or no shows will be billed the first night's room rate.

The cutoff date to receive this discounted rate is **May 26, 2023** or once the group block is full, whichever comes first. Confirmation of rooms after the cut-off date will only be accepted based on a space and rate availability basis.

October 23–24, 2023 • San Diego, CA

San Diego Marriott La Jolla Hotel
4240 La Jolla Village Drive, San Diego, CA 92037

A reduced rate of \$225.00 single/double occupancy per night plus applicable taxes (currently 12.5% with a \$0.50 CA tourism fee) has been arranged for this program. To make reservation you may book online.

All reservations must be guaranteed and accompanied by a first night room deposit or guaranteed with a valid credit card which will be charged at the time of reservation. Reservations not cancelled within 48 hours prior to arrival or no shows will be billed the first night's room rate.

The cutoff date to receive this discounted rate is **September 25, 2023** or once the group block is full, whichever comes first. Confirmation of rooms after the cut-off date will only be accepted based on a space and rate availability basis.